

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
FEBRUARY 13, 2013**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Joseph Cermele
Samuel M. Rubino
Michael R. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Sarah Crowley for Board Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Marisa Mule' Van Horn, Staff
Dan Pace, Staff
Katrina Placer, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:07 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on January 18, 2013.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the January 9, 2013 Planning Board meeting and Mr. Cermele seconded the motion. The minutes were approved with The following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Joseph Cermele		

III. PUBLIC COMMENT

There was no public comment

IV. OLD BUSINESS

Ms. Lewis noted that the public hearing for the proposed amendment to the Mercer County Water Quality Management Plan will be held on April 10, 2013 in the Community Center Room at the Ewing Senior and Community Center at 7:00 p.m. It was also noted that the April Planning Board meeting will be held at the same time and place.

V. NEW BUSINESS

- a. Resolution No. 2013-01 "Appointment of an alternate to act in the absence of the Planning Director with respect to land development."

Mr. Cermele made a motion to adopt Resolution No. 2013-01 and Mr. Agress seconded the motion. The motion was approved with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Joseph Cermele		

VI. CORRESPONDENCE

There was no correspondence

VII. ADJOURNMENT

Mr. Carabelli made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:11am with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Joseph Cermele		

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.